

# ***APPENDIX A***

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:30 P.M., WEDNESDAY, JULY 11, 2012**

**AGENDA**

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETING JUNE 6, 2012**  
*Staff Recommendation:* Approve as submitted.
- 4. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 5. COST AND TIME CONTRACT AMENDMENT FOR RICHARD RHONE OF GEI**  
*Staff Recommendation:* Execute a contract amendment with Richard Rhone of GEI Consultants, Inc., subject to approval of form by District Counsel, for professional consulting services for an additional amount of \$50,000, and extend the termination date of the agreement to June 30, 2013.
- 6. ENGINEERING SUPPORT AND EQUIPMENT PROCUREMENT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION**  
*Staff Recommendation:*
  1. Approve an amendment to the existing professional services contract with the CDM Smith to include engineering support services during construction for the amount of \$563,429, plus a 10% contingency for design refinements and unforeseen conditions, not to exceed a total of \$620,000.
  2. Authorize the General Manager to execute two Procurement Agreements, one with Pall Corporation for MF equipment in the amount of \$4,733,023, and the other with Trojan Technologies for UV equipment in the amount of \$2,566,447.
  3. Approve the issuance of a RFP for right-of-way investigation and final design for the source water supply pipeline for the Vander Lans Facility.
- 7 . UPDATE ON THE STATUS OF RECYCLED WATER SUPPLY FOR THE DOMNGUEZ GAP BARRIER**  
*Staff Recommendation:* For information
- 8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.

9. **MONTEBELLO FOREBAY RECHARGE ENHANCEMENT STUDY (MFROS) UPDATE**  
*Staff Recommendation: For information.*
10. **DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
11. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 5, 2012.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

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**EXHAUSTION OF ADMINISTRATIVE REMEDIES** – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the Deputy Secretary before the District's final action on a matter will become a part of the administrative record.

**MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

**9:00 A.M., FRIDAY, JUNE 15, 2012**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. ADDITIONAL ITEMS TO AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i). The item came to the attention of the Board after the posting of the agenda; (ii). That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

**5. PUBLIC COMMENT**

**6. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Directors and will be adopted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF APRIL 20, 2012**

Staff Recommendation: Approve as submitted.

**B. MINUTES OF THE MEETING OF JUNE 1, 2012**

Staff Recommendation: Approve as submitted.

**C. APPROVAL OF CONTRACT SERVICES AGREEMENT BETWEEN  
WRD AND CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**

Groundwater Quality Committee Recommendation: Approve a Contract Services Agreement with the City of Torrance for the Goldsworthy Desalter, subject to approval of form by District Counsel.

- D. NO COST TIME EXTENSION WITH USGS FOR CENTRAL BASIN GROUNDWATER CONTAMINATION STUDY**  
*Groundwater Quality Committee Recommendation:* Extend the termination date of the agreement with the United States Geological Survey for the Central Basin Groundwater Contamination Study to December 31, 2012, with no additional cost to the District.
- E. CONTRACT WITH KINDEL GAGAN, INC.**  
*Water Resources Committee Recommendation:* Extend the professional services agreement with Kindel Gagan, Inc. for a period of one year expiring on June 30, 2013, for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.
- F. COST-SHARING CONTRACT RENEWAL WITH USGS FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS IN THE CENTRAL BASIN AND WEST COAST BASIN**  
*Water Resources Committee Recommendation:* Amend the District-wide groundwater modeling contract with the United States Geological Survey, subject to approval of form by District Counsel, for an amount not to exceed \$275,000 and a time extension to September 30, 2013. Total cost of the project is \$561,000, with WRD contributing 49% and the USGS contributing federal matching funds for the remaining 51%.
- G. GROUNDWATER MONITORING OPERATIONS FACILITY LEASE**  
*Water Resources Committee Recommendation:* Authorize the General Manager to negotiate and sign a lease agreement for a groundwater monitoring operations facility for a term not to exceed 1 year with two 2-year extension options.
- H. FY2012-13 LONG BEACH WATER DEPARTMENT (LBWD) SPECIAL IN-LIEU PROGRAM**  
*Water Resources Committee Recommendation:* Execute an agreement with Long Beach Water Department for 2,180 acre-feet of In-Lieu Replenishment water, with the option to increase up to 11,000 acre-feet for the period from July 1, 2012 to December 31, 2012, subject to approval of form by District Counsel.
- I. LOS ANGELES COUNTY WATER VULNERABILITY STUDY**  
*Water Resources Committee Recommendation:* Authorize the General Manager to participate in the Los Angeles County Water Vulnerability Study for the amount of \$15,000.

**J. LEGAL COUNSEL CONTRACT FOR PROJECT LABOR AGREEMENTS FOR CAPITAL IMPROVEMENT PROJECTS**

Ad Hoc Contracts Committee Recommendation: Approve a Retainer Agreement with the Schwart, Steinsapir, Dohrmann & Sommers LLP for professional services in connection with Capital Improvement Projects, for a not-to-exceed amount of \$40,000, subject to approval of form by District Counsel.

**K. LANDSCAPE MAINTENANCE CONTRACT**

Administrative Committee Recommendation: Approve a three-year contract for landscape maintenance services, not to exceed \$25,290 per year, subject to approval of form by District Counsel, with Valley Crest Landscape Maintenance.

**7. APPLICATIONS FOR LOCAL GROUNDWATER ASSISTANCE (LGA) GRANT**

Groundwater Quality Committee Recommendation: Adopt Resolution No. 12-933 authorizing the application for Local Groundwater Assistance Grant for the Los Angeles Forebay Groundwater Quality Task Force Investigation Project.

Water Resources Committee Recommendation: Adopt Resolution No. 12-934 authorizing the application for Local Groundwater Assistance Grant for the Montebello Forebay Recharge Enhancement Study.

**8. CONSTRUCTION MANAGEMENT CONTRACT FOR THE VANDER LANS FACILITY EXPANSION**

Water Resources Committee Recommendation: (1) Approve a professional services contract with the Butier Engineering, Inc. for construction management services, subject to approval of form by District Counsel, for the amount of \$1,725,120, plus a 10% contingency for unforeseen conditions, not to exceed a total of \$1,898,000; (2) Authorize the General Manager to advertise the project for construction bidding or the expansion of the Vander Lans Facility.

**9. GENERAL MANAGER'S REPORT**

**10. DISTRICT COUNSEL'S REPORT**

**11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**

**12. WRD BOARD MEETING DATES**

- A. July 6, 2012 – 9:00 a.m. – Board of Directors Meeting
- B. July 20, 2012 – 9:00 a.m. – Board of Directors Meeting
- C. August 3, 2012 – 9:00 a.m. – Board of Directors Meeting
- D. August 17, 2012 – 9:00 a.m. – Board of Directors Meeting

**MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., WEDNESDAY, JUNE 6, 2012**

**AGENDA**

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- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETINGS OF APRIL 4, 2012, APRIL 11, 2012 AND MAY 7, 2012**  
*Staff Recommendation:* For information.
- 4. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 6. STRATEGIC SUPPORT SERVICES CONTRACT WITH KINDEL GAGAN, INC.**  
*Staff Recommendation:* Extend the professional services agreement with Kindel Gagan, Inc. for strategic support services for a period of one year expiring on June 30, 2013, for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.
- 7. USGS CONTRACT RENEWAL FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**  
*Staff Recommendation:* Amend the District-wide groundwater modeling contract with the United States Geological Survey, subject to approval of form by District Counsel, for an amount not to exceed \$275,000 and a time extension to September 30, 2013. Total cost of the project is \$561,000, with WRD contributing 49% and the USGS contributing federal matching funds for the remaining 51%.
- 8. GROUNDWATER MONITORING OPERATIONS FACILITY LEASE**  
*Staff Recommendation:* Authorize the General Manager to enter into negotiations for lease agreement for a groundwater monitoring operations facility for an amount not to exceed \$4,078 per month and a term not to exceed 5 years.
- 9. LOCAL GROUNDWATER ASSISTANCE GRANT RESOLUTION – MONTEBELLO FOREBAY RECHARGE ENHANCEMENT STUDY**  
*Staff Recommendation:* Authorize the General Manager or designee to prepare and file a funding application and enter into a grant agreement to fund the Montebello Forebay Recharge Enhancement study.

10. **CONSTRUCTION SUPPORT AND MANAGEMENT SERVICES FOR THE VANDER LANS FACILITY EXPANSION**  
Staff Recommendation: (1) Amend the existing professional services contract with the CDM Smith to include engineering support services during construction for the Vander Lans Facility expansion project, subject to approval of form by District Counsel, for the amount of \$563,429, plus a 10% contingency for design refinements and unforeseen conditions, not to exceed a total of \$620,000. (2) A recommendation will be presented at the Water Resources Committee meeting, along with a summary of the evaluation results. (3) Authorize the Chief Engineer to advertise the project for construction bidding for the expansion of the Vander Lans Facility.
11. **FY2012-13 LONG BEACH WATER DEPARTMENT (LBWD) SPECIAL IN-LIEU PROGRAM**  
Staff Recommendation: Execute an agreement with Long Beach Water Department for 2,180 acre-feet of In-Lieu Replenishment water, with the option to increase up to 11,000 acre-feet for the period from July 1, 2012 to December 31, 2012, subject to approval of form by District Counsel.
12. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
Staff Recommendation: For information.
13. **LOS ANGELES (L.A.) COUNTY WATER VULNERABILITY STUDY**  
Staff Recommendation: For information.
14. **DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
15. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 1, 2012.

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